

LANDSCAPE ARCHITECTS SECTION
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
TELECONFERENCE
MINUTES
MADISON, WISCONSIN
DECEMBER 9, 1998

PRESENT: Teresa Adler, Jay Fernholz, Ruth G. Johnson, Rick Rettler

EXCUSED: Sharon Porter

STAFF PRESENT: Alfred Hall, Jr., Michelle Krisher

CALL TO ORDER

The meeting was called to order at 9:50 a.m. by Jay Fernholz, Chair. A quorum of four members was present.

AGENDA

MOTION: Teresa Adler moved, seconded by Ruth G. Johnson, to adopt the agenda as published. Motion carried unanimously.

MINUTES (09/16/98)

The Section discussed issues relating to conducting meetings by telephone conference. The Section requested opinions from Secretary Cummings and Legal Counsel relating to telephone conference calls.

The Section requested that the last sentence of paragraph 4 on page 2 be amended to read, "The Section informally agreed that future meetings may be done by telephone conference if the agenda does not require a regular meeting, as determined by Chairman Fernholz and Alfred Hall, Bureau Director."

MOTION: Teresa Adler moved, seconded by Rick Rettler, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

The Section was informed that Secretary Marlene Cummings was currently unavailable due to a scheduling conflict.

Bureau Director's Report

- **Landscape Architect Section Roster**

Corrections were made to the Landscape Architects Section roster.

- **1999 Meeting Dates**

The Section received a copy of the 1999 complaint screening dates and the meeting dates of the Landscape Architects Section.

- **Regulatory Digest**

Rick Rettler noted he will be submitting articles to be included in the Regulatory Digest.

- **Applications Reviewed by Staff**

The Section was informed that the following applicants were issued a credential, based upon staff delegation:

APPLICATIONS REVIEWED ON SEPTEMBER 25, 1998

Credential was issued on 9/25/98 upon successful completion of examination

FOR REGISTRATION AS A LANDSCAPE ARCHITECT

1. By Approved Degree, 2 Years Experience and Passed Examination --
ss. 443.035(1)(a), Stats.

- a. Granted - 2

BOEDING, BRIAN J

WESTON, DAVID M

APPLICATIONS REVIEWED ON OCTOBER 9, 1998

FOR LANDSCAPE ARCHITECT EXAMINATION

1. By Approved Degree and 2 Years Experience -- ss. 443.035(1)(a), Stats.

- a. Approved - 2

KRESSIN, PATRICK J

SLACK, JOHN D

LEGISLATIVE UPDATE

Strategy for Remedial Legislation re: Qualifications for Registration as an Architect or Landscape Architect and Qualifications for a Permit as a Designer of Engineering Systems

The Section discussed the rationale for proposing legislation that would require applicants applying by comity who have not taken the Landscape Architect Registration Examination (LARE) to take the barrier free examination. The proposed legislation would comply with the Americans with Disabilities Act.

The Section will be kept apprised of the proposed legislation, so that professional members may have an opportunity to attend any scheduled hearings.

ADMINISTRATIVE RULES

Nothing to report.

SECTION MEMBER ACTIVITY

Rotation of Screening Panel Members

The Section was informed that Bernie Abrahamson has been nominated to the Landscape Architects Section, succeeding Sharon Porter. The Section agreed to a six-month rotation schedule of screening panel members, with the two public members rotating their position and the three professionals rotating their position every six months. Ruth G. Johnson will remain as the screening panel public member until the new public member has been confirmed and acclimated to the position.

Consumer Brochure Information

The Section received a copy of the brochure that the State of New York has developed which contains consumer information on the licensing of Landscape Architects in New York. The Section discussed developing a similar brochure that relates to licensing in Wisconsin. It was suggested that the Wisconsin brochure include information on the fact that the architect examination includes questions relating to the knowledge of the design needs of people with disabilities and the relevant statutes and codes. The Section recommended that New York be contacted to affirm that there will not be a problem with Wisconsin utilizing New York's format of the brochure. Legal Counsel will modify the brochure to coincide with the Wisconsin statutes. A draft of the brochure will be presented at the Section's February meeting for its review.

CLARB

Member Board Administrator (MBA) Memo

The Section received a copy of the November 4, 1998, Member Board Administrator Memo. Noted.

Spring 1999 Regional Meeting

Delegation of a Section member to attend the Spring, 1999, Regional Meeting will be discussed at the Section's February meeting.

The Section requested information from CLARB relating to the requirements for obtaining a certified CLARB record. In February, the Section will discuss acceptance of a certified CLARB record in lieu of the examination requirement for registration by comity.

PRACTICE ISSUES

Plan Stamping as It Relates to Landscape Architects

Tabled until the February meeting.

Electronic Transmission of Design Plans

Tabled until the February meeting.

EXAMINATION ISSUES

Rick Rettler reported on the committee meeting he attended November 20, 1998, to assist in evaluating proposals for test administrative services.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to report.

NEW BUSINESS

No new business.

RECESS TO CLOSED SESSION

MOTION: Teresa Adler moved, seconded by Rick Rettler, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, monitoring reports, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Jay Fernholz-yes; Teresa Adler-yes; Ruth Johnson-yes; Rick Rettler-yes.

Open Session recessed at 10:45 a.m.

The Section deliberated on issues relating to one pending application.

RECONVENE IN OPEN SESSION

MOTION: Teresa Adler moved, seconded by Ruth G. Johnson, to reconvene in Open Session at 11:00 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Ruth G. Johnson moved, seconded by Teresa Adler, to accept the application reviewed by the Section on December 9, 1998, for registration as a landscape architect by comity for BRYAN D. CARLSON. Motion carried unanimously.

ADJOURNMENT

MOTION: Teresa Adler moved, seconded by Rick Rettler, to adjourn the meeting at 11:05 a.m. Motion carried unanimously.

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